

Georgia Athletic and Entertainment Commission
Commission Meeting
December 18, 2012

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday December 18, 2012, at The Sloppy Floyd Government Office Building 2 MLK Jr. Drive Atlanta, GA 30334.

| The following Commissioners were present: | Others Present: |
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| Don Geary- Chairman- By Phone Rick Thompson- by Phone Ben Kiker- by Phone | Matt Woodruff Jared Thomas Attorney General Office [Graham Barron]- by Phone |
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Chairman Geary established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that were scheduled to begin at 11:00 a.m. was called to order at 11:02 a.m.

Motion to Approve the Atlanta Fight Night promoter's application and the January 19th, 2013 event permit. Chairman Geary asked Matt Woodruff if all the proper paperwork was turned in. Mr. Woodruff stated that is seemed all the proper documents were submitted for a complete application. Chairman Geary made a motion to approve Atlanta Fight Nights promoters license and for them to go forward on the January 19th show at Wild Bills. Commissioner Thompson seconded that motion, and the commission voted 3-0 to approve Atlanta Fight Night.

Motion to adjourn. Chairman Geary made a motion, Commissioner Thompson and the commission voted 3-0 to adjourn.

There being no further business to come before the Commission, the meeting was adjourned at 11:06 p.m.